



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INTERFLORA GROUP LIMITED**

Company Number: **05353312**



Received for filing in Electronic Format on the: **13/03/2017**

X623QPFK

Company Name: **INTERFLORA GROUP LIMITED**

Company Number: **05353312**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES ARE VOTING AND HAVE EQUAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INTERFLORA HOLDINGS LIMITED**

Registered or Principal Office Address: **INTERFLORA HOUSE INTERFLORA HOUSE
WATERGATE
SLEAFORD
LINCS
UNITED KINGDOM
NG34 7TB**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **5286424**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor